UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA	JUDGMENT IN A CRIMINAL CASE			
v.				
VINCE MANGLARDI	Case Number: 1:15-CR-00399(1)			
	USM Number: 48042-424			
	Ralph E. Meczyk Defendant's Attorney			
THE DEFENDANT:				
☑ pleaded guilty to count 1 of the Indictment.				
\square pleaded nolo contendere to count(s) which was accepted by the	e court.			
\square was found guilty on count(s) after a plea of not guilty.				
The defendant is adjudicated guilty of these offenses: Title & Section / Nature of Offense	Offense Ended Count			
18:1343.F Fraud By Wire, Radio, Or Television	12/31/2009			
The defendant is sentenced as provided in pages 2 through Reform Act of 1984.	s judgment. The sentence is imposed pursuant to the Sentencing			
☐ The defendant has been found not guilty on count(s)				
☑ Count(s) 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, a forfeiture allegation is dismissed by the government.	and 23 are dismissed on the motion of the United States. The			
It is ordered that the defendant must notify the United States Attorney for mailing address until all fines, restitution, costs, and special assessments restitution, the defendant must notify the court and United States Attorn	s imposed by this judgment are fully paid. If ordered to pay			
	December 20, 2018			
	Date of Imposition of Judgment			
	Mus 8hl			
	Signature of Judge Manish S. Shah, United States District Judge			
	Name and Title of Judge			
	Date Date			

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Sheet 2 – Imprisonment

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 24 months as to Count 1 of the Indictment. The costs of incarceration are waived.

The Pro portal, v	bation vith n	n Office ha o objectior	s leave of co	ourt to upload ar	ny of Defendant M	Manglardi'	s medical records in its possession to the Bureau of Prisons	
	The court makes the following recommendations to the Bureau of Prisons:							
	The defendant is remanded to the custody of the United States Marshal.							
☐ The defendant shall surrender to the United States Marshal for this district:							rict:	
		at	on					
		as notified	by the Unite	ed States Marsh	al.			
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:								
		before	2:00 pm on	June 6, 2019.				
		as noti	fied by the I	United States M	arshal.			
as notified by the Probation or Pretrial Services Office.								
Defenda judgmen	nt de						, with a certified copy of this	
							UNITED STATES MARSHAL	
						Ву	DEPUTY UNITED STATES MARSHAL	

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Sheet 3 – Supervised Release Judgment – Page 3 of 11

DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

During the period of supervised release:

 \boxtimes

MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)

Upon release from imprisonment, you shall be on supervised release for a term of: three (3) years on Count 1 of the Indictment. The costs of supervision are waived.

you shall not commit another Federal, State, or local crime.
 you shall not unlawfully possess a controlled substance.

You must report to the probation office in the district to which you are released within 72 hours of release from the custody of the Bureau of Prisons. The court imposes those conditions identified by checkmarks below:

(3) you shall attend a public, private, or private nonprofit offender rehabilitation program that has been approved by the court, if

an approved program is readily available within a 50-mile radius of your legal residence. [Use for a first conviction of a

	(4)	you shall register and comply with all requirements of the Sex Offender Registration and Notification Act (42 U.S.C. §
\boxtimes	(5)	you shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.
	(6)	you shall refrain from any unlawful use of a controlled substance AND submit to one drug test within 15 days of release on supervised release and at least two periodic tests thereafter, up to 104 periodic tests for use of a controlled substance during each year of supervised release. [This mandatory condition may be ameliorated or suspended by the court for any defendant if reliable sentencing information indicates a low risk of future substance abuse by the defendant.]
DIS	SCR	ETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)
ondi lepriv ondi	tions : vation tions :	ary Conditions — The court orders that you abide by the following conditions during the term of supervised release because such are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such as of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to 28 U.S.C. 994a. Imposes those conditions identified by checkmarks below:
urin	ng the	e period of supervised release:
	(1)	you shall provide financial support to any dependents if financially able.
	(2)	you shall make restitution to a victim of the offense under § 3556 (but not subject to the limitation of § 3663(a) or § 3663A(c)(1)(A)).
	(3)	you shall give to the victims of the offense notice pursuant to the provisions of § 3555, as follows:
	(4)	you shall seek, and work conscientiously at, lawful employment or pursue conscientiously a course of study or vocational training that will equip you for employment.
	(5)	you shall refrain from engaging in a specified occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in such a specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) real estate developer or manager of a condominium complex.
⊠	(6)	you shall refrain from knowingly meeting or communicating with any person whom you know to be engaged, or planning to be engaged, in criminal activity and from: \[\subseteq \text{ visiting the following type of places:} \] knowingly meeting or communicating with the following persons: co-defendant Theodore Wojtas.
\boxtimes	(7)	you shall refrain from □ any or ☒ excessive use of alcohol (defined as having a blood alcohol concentration greater
	(1)	than 0.08); or \square , or any use of a narcotic drug or other controlled substance, as defined in § 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner.
\boxtimes	(8)	you shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
	(9)	you shall participate, at the direction of a probation officer, in a substance abuse treatment program, which may include urine testing up to a maximum of 104 tests per year.

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Sheet 3 – Supervised Release

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1) upou shall participate, at the direction of a probation officer, in a mental health treatment program, which may include the use of prescription medications. you shall participate, at the direction of a probation officer, in medical care; (if checked yes, please specify: (10)(intermittent confinement): you shall remain in the custody of the Bureau of Prisons during nights, weekends, or other [no more than the lesser of one year or the term of imprisonment authorized for the intervals of time, totaling offense], during the first year of the term of supervised release (provided, however, that a condition set forth in § 3563(b)(10) shall be imposed only for a violation of a condition of supervised release in accordance with § 3583(e)(2) and only when facilities are available) for the following period (11)(community confinement): you shall reside at, or participate in the program of a community corrections facility (including a facility maintained or under contract to the Bureau of Prisons) for all or part of the term of supervised release, for a period of months. you shall work in community service for hours as directed by a probation officer. (12)you shall reside in the following place or area: , or refrain from residing in a specified place or area: . . (13)(14)you shall remain within the jurisdiction where you are being supervised, unless granted permission to leave by the court Xor a probation officer. \boxtimes (15)you shall report to a probation officer as directed by the court or a probation officer. \boxtimes (16)you shall permit a probation officer to visit you \(\begin{align*} \Boxed{\text{at any reasonable time or } \Boxed{\text{as specified:}} \) at home □ at work ☐ at school ☐ at a community service location ☑ other reasonable location specified by a probation officer \boxtimes you shall permit confiscation of any contraband observed in plain view of the probation officer. (17)you shall notify a probation officer promptly, within 72 hours, of any change in residence, employer, or workplace and. Xabsent constitutional or other legal privilege, answer inquiries by a probation officer. \boxtimes (18)you shall notify a probation officer promptly, within 72 hours, if arrested or questioned by a law enforcement officer. (19)(home confinement): you shall remain at your place of residence for a total of months during nonworking hours. [This condition may be imposed only as an alternative to incarceration.] Compliance with this condition shall be monitored by telephonic or electronic signaling devices (the selection of which shall be determined by a probation officer). Electronic monitoring shall ordinarily be used in connection with home detention as it provides continuous monitoring of your whereabouts. Voice identification may be used in lieu of electronic monitoring to monitor home confinement and provides for random monitoring of your whereabouts. If the offender is unable to wear an electronic monitoring device due to health or medical reasons, it is recommended that home confinement with voice identification be ordered, which will provide for random checks on your whereabouts. Home detention with electronic monitoring or voice identification is not deemed appropriate and cannot be effectively administered in cases in which the offender has no bona fide residence, has a history of violent behavior, serious mental health problems, or substance abuse; has pending criminal charges elsewhere; requires frequent travel inside or outside the district; or is required to work more than 60 hours per You shall pay the cost of electronic monitoring or voice identification at the daily contractual rate, if you are financially able to do so. The Court waives the electronic/location monitoring component of this condition. (20)you shall comply with the terms of any court order or order of an administrative process pursuant to the law of a State, the District of Columbia, or any other possession or territory of the United States, requiring payments by you for the support and maintenance of a child or of a child and the parent with whom the child is living. (21)(deportation): you shall be surrendered to a duly authorized official of the Homeland Security Department for a determination on the issue of deportability by the appropriate authority in accordance with the laws under the Immigration and Nationality Act and the established implementing regulations. If ordered deported, you shall not reenter the United States without obtaining, in advance, the express written consent of the Attorney General or the Secretary of the Department of Homeland Security. (22)you shall satisfy such other special conditions as ordered below. \boxtimes (23)(if required to register under the Sex Offender Registration and Notification Act) you shall submit at any time, with or without a warrant, to a search of your person and any property, house, residence, vehicle, papers, computer, other electronic communication or data storage devices or media, and effects, by any law enforcement or probation officer having reasonable suspicion concerning a violation of a condition of supervised release or unlawful conduct by you, and by any probation officer in the lawful discharge of the officer's supervision functions (see special conditions section). (24)Other:

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Sheet 3 – Supervised Release

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)

The court imposes those conditions identified by checkmarks below:

Duri	ng the t	erm of	supervised release:							
	(1)		u have not obtained a high school diploma or equivalent, you shall participate in a General Educational elopment (GED) preparation course and seek to obtain a GED within the first year of supervision.							
	(2)	you shall participate in an approved job skill-training program at the direction of a probation officer within the first 60 days of placement on supervision.								
	(3)	you s from	shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off employment, perform at least 20 hours of community service per week at the direction of the U.S. Probation Office gainfully employed. The amount of community service shall not exceed hours.							
	(4)	you s	you shall not maintain employment where you have access to other individual's personal information, including, but not imited to, Social Security numbers and credit card numbers (or money) unless approved by a probation officer.							
\boxtimes	(5)	you s	you shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unles you are in compliance with the financial obligations imposed by this judgment.							
\boxtimes	(6)	you s	conditions of supervised release.							
\boxtimes	(7)	restit	hall notify the court of any material change in your economic circumstances that might affect your ability to pay ution, fines, or special assessments.							
\boxtimes	(8)		hall provide documentation to the IRS and pay taxes as required by law.							
	(9)	proba	hall participate in a sex offender treatment program. The specific program and provider will be determined by a ation officer. You shall comply with all recommended treatment which may include psychological and physiological g. You shall maintain use of all prescribed medications.							
			You shall comply with the requirements of the Computer and Internet Monitoring Program as administered by the United States Probation Office. You shall consent to the installation of computer monitoring software on all identified computers to which you have access. The software may restrict and/or record any and all activity on the computer, including the capture of keystrokes, application information, Internet use history, email correspondence, and chat conversations. A notice will be placed on the computer at the time of installation to warn others of the existence of the monitoring software. You shall not remove, tamper with, reverse engineer, or in any way circumvent the software.							
			The cost of the monitoring shall be paid by you at the monthly contractual rate, if you are financially able, subject to satisfaction of other financial obligations imposed by this judgment.							
			You shall not possess or use any device with access to any online computer service at any location (including place of employment) without the prior approval of a probation officer. This includes any Internet service provider, bulletin board system, or any other public or private network or email system.							
			You shall not possess any device that could be used for covert photography without the prior approval of a probation officer.							
			You shall not view or possess child pornography. If the treatment provider determines that exposure to other sexually stimulating material may be detrimental to the treatment process, or that additional conditions are likely to assist the treatment process, such proposed conditions shall be promptly presented to the court, for a determination, pursuant to 18 U.S.C. § 3583(e)(2), regarding whether to enlarge or otherwise modify the conditions of supervision to include conditions consistent with the recommendations of the treatment provider.							
			You shall not, without the approval of a probation officer and treatment provider, engage in activities that will put you in unsupervised private contact with any person under the age of 18, or visit locations where children regularly congregate (e.g., locations specified in the Sex Offender Registration and Notification Act.)							
			This condition does not apply to your family members: [Names]							
			Your employment shall be restricted to the district and division where you reside or are supervised, unless approval is granted by a probation officer. Prior to accepting any form of employmentyou shall seek the approval of a probation officer, in order to allow the probation officer the opportunity to assess the level of risk to the community you will pose if employed in a particular capacity. You shall not participate in any volunteer activity that may cause you to come into direct contact with children except under circumstances approved in advance by a probation officer and treatment provider.							
			You shall provide the probation officer with copies of your telephone bills, all credit card statements/receipts, and any other financial information requested.							

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Sheet 3 – Supervised Release

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1) You shall comply with all state and local laws pertaining to convicted sex offenders, including such laws that impose restrictions beyond those set forth in this order. (10)you shall pay any financial penalty that is imposed by this judgment that remains unpaid at the commencement of the \boxtimes term of supervised release. Your monthly payment schedule shall be an amount that is at least 10% of your net monthly income, defined as income net of reasonable expenses for basic necessities such as food, shelter, utilities, insurance, and employment-related expenses. (11)you shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the \bowtie permission of the court. (12)you shall pay to the Clerk of the Court \$ as repayment to the United States government funds you received during the investigation of this offense. (The Clerk of the Court shall remit the funds to (include Agency and Address). (13)if the probation officer determines that you pose a risk to another person (including an organization or members of the community), the probation officer may require you to tell the person about the risk, and you must comply with that instruction. Such notification could include advising the person about your record of arrests and convictions and

(14)

substance use. The probation officer may contact the person and confirm that you have told the person about the risk.

Sheet 6 – Schedule of Payments

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	JVTA Assessment*	<u>Fine</u>	Restitution
TOTALS	\$100.00	\$.00	\$.00	\$14,614,302.97

☐ The determination of restitution is deferred until determination. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution of \$14,614,302.97, jointly and severally with co-defendant Theodore J Wojtas Jr. (1:15-cr-00399-2), to:

AMERICAN UNITED MORTGAGE RESTITUTION ADMIN/LEGAL DIVISION 10421 WATERIDGE CIRCLE SUITE 250 SAN DIEGO, CA 92121 \$102, 460.00

AMERICAN MORTGAGE NETWORK, INC. RESTITUTION ADMIN/LEGAL DIVISO 10421 WATERIDGE CIRCLE, SUITE 250 SAN DIEGO, CA 92121 \$152,940.00

BANK OF AMERICA DONNA MCLAUCHLIN 4161 PIEDMONT PARKWAY, NC4-105 GREENSBORO, NC 27410 \$1,017,680.97

BANK OF AMERICA, C/O COUNTRYWIDE BANK DONNA MCLAUCHLIN 4161 PIEDMONT PARKWAY, NC4-105 GREENSBORO, NC 27410 \$2,194,060.00

CHICAGO BANCORP INC. RESTITUTION ADMIN/LEGAL DIVISON 300 N ELIZABETH ST. CHICAGO, IL 60607 \$78,210.00 Sheet 6 – Schedule of Payments Judgment – Page 8 of 11

DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

CITI MORTGAGE FRAUD PREVENTION & INVEST. MANAGER 1000 TECHNOLOGY DRIVE, MS 367 O'FALLON, MO 63368 \$609,540.00

CITIGROUP C/O ABN AMRO MORTGAGE GROUP FRAUD PREVENTION & INVEST. MANAGER 1000 TECHNOLOGY DRIVE, MS 367 O'FALLON, MO 63368 \$101,460.00

FEDERAL NATIONAL MORTGAGE ASSOCIATION (FANNIE MAE) ACCOUNTS RECEIVABLE 14221 DALLAS PARKWAY, SUITE 10 DALLAS, TX 75254 \$664,115.00

FEDERAL NATIONAL MORTGAGE CORP (FREDDIE MAC) RESTITUTION ADMIN/LEGAL DIVISO 8200 JONES BRANCH DRIVE, MS 20 MCLEAN, VA 22102 \$1,123,295.00

FIFTH THIRD MORTGAGE COMP. RESTITUTION ADMIN/LEGAL DIVISO 5050 KINGSLEY DR. CINCINNATI, OH 45263 \$765,060.00

FLAGSTAR BANK RESTITUTION ADMIN/LEGAL DIVISON 5151 CORPORATE DRIVE TROY, MI 48098 \$924,000.00

INLAND BANK AND TRUST RESTITUTION ADMIN/LEGAL DIVISON 2805 BUTTERFIELD RD. OAK BROOK, IL 60523 \$64,769.00

JP MORGAN CHASE BANK RESTITUTION ADMIN/LEGAL DIVISON 10151 DEARWOOD PARK BOULEVARD, JACKSONVILLE, FL 32256 \$93,800.00 Case: 1:15-cr-00399 Document #: 476 Filed: 12/21/18 Page 9 of 11 PageID #:6226

Sheet 6 – Schedule of Payments

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

PNC BANK, C/O NATIONAL CITY MORTGAGE RESTITUTION ADMIN/LEGAL DIVISON 300 FIFTH AVENUE PITTSBURGH, PA 15222 \$1,650,462.00

SUNTRUST MORTGAGE, INC RESTITUTION ADMIN/LEGAL DIVISON 7 ST. PAUL ST., SUITE 1660 BALTIMORE, MD 21202 \$386,930.00

WELLS FARGO BANK RESTITUTION ADMIN/LEGAL DIVISO 1700 LINCOLN STREET, 9TH FLOOR DENVER, CO 80203 \$3,982,530.00

WELLS FARGO BANK, C/O WACHOVIA MORTGAGE RESTITUTION ADMIN/LEGAL DIVISON 1700 LINCOLN ST., 9TH FLOOR DENVER, CO 80203 \$645,131.00

WELLS FARGO BANK C/O AMERICAN SAVINGS RESTITUTION ADMIN/LEGAL DIVISON 1700 LINCOLN STREET, 9TH FLOOR DENVER, CO 80203 \$57,860.00

	Restitution amount ordered pursuant to plea agreement \$					
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).					
\boxtimes	The court determined that the defendant does not have the ability to pay interest and it is ordered that:					
	\boxtimes	the interest requirement is waived for the restitution.				
		the interest requirement for the is modified as follows:				
	The defendar	nt's non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine				

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 – Schedule of Payments

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A	\boxtimes	Lump sum payment of \$14,614,402.97 due immediately.							
			balance due not late	r than	, or				
			balance due in acco	rdance with	□ C, □ D, □	E, or □ F below; or			
В		Paymer	nt to begin immediate	ly (may be o	combined with I	☐ C, ☐ D, or ☐ F be	low); or		
C		Paymer			onthly, quarterly or the date of thi	y) installments of \$ s judgment; or	over a period of	(e.g., months or years), to	
D		Paymer				y) installments of \$ mprisonment to a term	over a period of n of supervision; or	(e.g., months or years), to	
E			nt during the term of s art will set the paymen				e.g., 30 or 60 days) after rel s ability to pay at that time	ease from imprisonment.	
F		Defend term of income	Special instructions regarding the payment of criminal monetary penalties: Defendant shall pay any financial penalty that is imposed by this judgment that remains unpaid at the commencement of the term of supervised release. Defendant's monthly payment schedule shall be an amount that is at least 10% of his net monthly income, defined as income net of reasonable expenses for basic necessities such as food, shelter, utilities, insurance, and employment-related expenses.						
durir	ıg impri	sonment	expressly ordered oth All criminal moneta am, are made to the cl	ary penalties	s, except those p	poses imprisonment, payments made throug	payment of criminal mone th the Federal Bureau of P	tary penalties is due risons' Inmate Financial	
The	defenda	nt shall r	eceive credit for all p	ayments pre	viously made to	oward any criminal me	onetary penalties imposed	l.	
\boxtimes	Joint a	and Seve	eral						
Case Number Defendant and Co-Defendant Names (including defendant number)			Total An	nount	Joint and Several Amount	Corresponding P Appropriate	ayee, if		
15 CR 399 (1) Vince Manglardi 15 CR 399 (6) Karen Ganser 15 CR 399 (5) Nunzio Grieco 15 CR 399 (4) David Belconis 15 CR 399 (2) Theodore Wojtas			\$14,614,3 \$1,540,75 \$589,905 \$190,485 \$14,745,8	55	\$14,614,302.97 \$1,540,755 \$589,905 \$190,485 \$14,745,882.97				
Se Amo	e above unt, and	for Defe	endant and Co-Defend onding payee, if appro	lant Names opriate.	and Case Numb	ers (including defend	ant number), Total Amou	nt, Joint and Several	
	The de	efendant	shall pay the cost of I	prosecution.					
	The de	efendant	shall pay the following	ng court cost	t(s):				

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Sheet 6 – Schedule of Payments

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DEFENDANT: VINCE MANGLARDI CASE NUMBER: 1:15-CR-00399(1)

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court cost